



# **ACTION AGENDA**

## **HUNTINGTON BEACH PLANNING COMMISSION**

**TUESDAY, SEPTEMBER 14, 2010**  
**HUNTINGTON BEACH CIVIC CENTER**  
**2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648**

**5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)**

### **CALL PLANNING COMMISSION MEETING TO ORDER**

**ROLL CALL:**      *A*      *P*      *A*      *P*      *P*      *P*      *P*  
**Mantini, Scandura, Speaker, Farley, Shier Burnett, Delgleize, Livengood**

Commissioner Mantini and Vice-Chair Speaker were absent.

**AGENDA APPROVAL – APPROVED 5-0-2 (Mantini, Speaker – Absent)**

### **A. PROJECT REVIEW (FUTURE AGENDA ITEMS)**

- A-1. DRAFT NEGATIVE DECLARATION NO. 10-005/ ANNEXATION NO. 10-001/ LOCAL COASTAL PROGRAM AMENDMENT NO. 10-001/ GENERAL PLAN AMENDMENT NO. 10-002/ ZONING MAP AMENDMENT NO. 10-001/ ZONING TEXT AMENDMENT NO. 10-002 (SUNSET BEACH SPECIFIC PLAN AND ANNEXATION) – Mary Beth Broeren, Planning Manager**

***Staff Presentation – NO ACTION TAKEN***

- A-2. APPEAL OF ZONING ADMINISTRATOR'S APPROVAL OF CONDITIONAL USE PERMIT NO. 10-017 (PIERSIDE PAVILION CARTS & KIOSKS) – Ethan Edwards, Associate Planner**

***Staff Presentation – NO ACTION TAKEN***

### **B. STUDY SESSION ITEMS**

- B-1 SUNSET BEACH TRANSITION COMMITTEE PLANNING COMMISSION REPRESENTATIVE – Chair Farley**

***COMMISSIONER SHIER BURNETT APPOINTED , 5-0-2 (Mantini, Speaker – Absent)***

### **C. PUBLIC COMMENTS – Regarding Project Review and Study Session portions of Meeting**

Two speakers addressed the Planning Commission regarding Brethren Christian High School. One speaker addressed the Planning Commission regarding Item No. SS A-1 and one speaker addressed the Planning Commission regarding Item No. SS A-2.

**D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS)**

Herb Fauland, Planning Manager, reviewed the items for tonight's meeting. He noted that there is one Late Communication for Item No. SS A-1 and one Late Communication for Item No. B-1.

**E. PLANNING COMMISSION COMMITTEE REPORTS**

Commissioner Livengood reported on the most recent Design Review Board meeting where The Village at Bella Terra – Costco was reviewed.

Commissioner Shier Burnett reported on the previous two meetings of the Sunset Beach Transition Committee.

**F. PLANNING COMMISSION COMMENTS**

Chair Farley asked staff for an update on Brethren Christian High School. Scott Hess, Director of Planning and Building, reported that the Community Services Department is still reviewing the possibility of relocating the lights and that there are no further updates. Chair Farley asked staff to report back to the commission on the concerns raised by the public speakers regarding the Brethren Christian Traffic Committee. Commissioner Shier Burnett asked staff if the city is receiving a copy of Brethren Christian High School's calendar of events. Herb Fauland, Planning Manager, indicated that staff would report back on that item.

**6:20 P.M. – RECESS FOR DINNER**

**7:00 P.M. – COUNCIL CHAMBERS**

**CALL PLANNING COMMISSION MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE** – Led by Commissioner Delgleize

**ROLL CALL:**        *A        P        A        P        P        P        P*  
*Mantini, Scandura, Speaker, Farley, Shier Burnett, Delgleize, Livengood*

**AGENDA APPROVAL** – *APPROVED 5-0-2 (Mantini, Speaker – Absent)*

**A. ORAL COMMUNICATIONS**

Matthew 'Clint' Orr, resident, spoke in opposition to the removal of the movie theater at Pierside Pavilion.

**B. PUBLIC HEARING ITEMS**

- B-1. ENTITLEMENT PLAN AMENDMENT NO. 10-003 (PLAZA ALMERIA CARTS – AMENDMENT TO CONDITIONAL USE PERMIT NO. 00-015(R) – CONTINUED FROM AUGUST 10, 2010 WITH THE PUBLIC HEARING OPEN)** **Applicant:** Michael Adams, Michael C. Adams Associates **Property Owner:** John Tillotson, J.T. Development **Request:** To amend Condition No. 1 of Conditional Use Permit No. 00-015(R) by increasing the number of approved vending carts from 6 to 14. **Location:** 301 Main Street (full block bounded by Main Street, Olive Avenue, Fifth Street and Orange Avenue – Plaza Almeria) **Project Planner:** Ethan Edwards

**STAFF RECOMMENDATION:** Motion to: “Approve Entitlement Plan Amendment No. 10-003 with suggested findings and conditions of approval (Attachment No. 1).”

***APPROVED WITH MODIFIED FINDINGS AND MODIFIED CONDITIONS 4-0-3 (Shier Burnett – Abstain, Mantini, Speaker – Absent)***

**C. CONSENT CALENDAR - NONE**

**D. NON-PUBLIC HEARING ITEMS - NONE**

**E. PLANNING ITEMS**

- E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING**  
Herb Fauland, Planning Manager - reported on the items from the previous City Council Meeting.
- E-2. CITY COUNCIL ITEMS FOR NEXT MEETING**  
Herb Fauland, Planning Manager – reported on the items for the next City Council Meeting.
- E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING**  
Herb Fauland, Planning Manager – reported on the items for the next City Council Meeting.

**F. PLANNING COMMISSION ITEMS**

- F-1. PLANNING COMMISSION REQUEST ITEMS - NONE**
- F-2. PLANNING COMMISSION COMMENTS - NONE**

**ADJOURNMENT:** Adjourned at 7:46 PM to the next regularly scheduled meeting of September 28, 2010.